

**ARIZONA PEACE OFFICER STANDARDS AND TRAINING BOARD  
MINUTES OF FINANCIAL ADVISORY COMMITTEE MEETING  
PHOENIX, AZ**

A public meeting of the Financial Advisory Committee was convened on May 2, 2007, at AZ POST, 2643 E. University Drive, Phoenix, AZ.

**Members Present:**

Chief W. D. Robinson, Chairman, Yuma Police Department  
Chief Jack Harris, Phoenix Police Department  
Deputy Chief Kermit Miller, Tucson Police Department  
Executive Director Rod Covey, Arizona Regional Community Policing Institute

**Members Absent:**

Sheriff Gary Butler, Navajo County Sheriff's Office  
Sgt. Gary Isenga, Cottonwood Police Department

**Staff in Attendance:**

Tom Hammarstrom  
Lyle Mann  
Bob Forry  
Lynn Pirkle  
Sandy Sierra

**A. CALL TO ORDER**

Chairman Robinson called the meeting to order at 10:00 a.m.

**B. NEW BUSINESS**

The Committee members reviewed and discussed the 2007/2008 budget presented by POST staff. The Criminal Justice Enhancement Fund (CJEF) was discussed, it was noted that fund revenues are well above budget projections. In addition to the normal operating expenses, the POST Center for Leadership Excellence will also be included in the POST budget. Due to federal funding for the Regional Community Policing Institute (RCPI) running out in December 2007, POST will establish the POST Center for Leadership Excellence in order to continue with the valuable leadership programs currently presented by the RCPI.

Deputy Chief Kermit Miller made a motion to recommend adoption of the proposed budget as presented by POST staff to the Board, seconded by Chief Jack Harris, motion carried unanimously.

C. ADJOURN

Chairman Robinson adjourned the meeting at 11:05 a.m.

Dated May 2, 2007

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Sandra L. Sierra, Recording Secretary